

Revised: November 4, 2015

**TENTATIVE AGENDA
for the
FIFTH MEETING IN 2015
of the
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE**

**November 5, 2015
Room 307, State Capitol
Santa Fe, New Mexico**

Thursday, November 5

- 9:00 a.m. **Call to Order**
 —Senator George K. Munoz, Chair
 —Representative Monica Youngblood, Vice Chair
- 9:05 a.m. (1) **Report from the Education Trust Board (ETB)**
 —Barbara Damron, Secretary, Higher Education Department
 —Theodore Miller, Executive Director, ETB
 —Kay Ceserani, Principal, Pension Consulting Alliance, LLC
- 9:50 a.m. (2) **State Investment Council (SIC): Potential Legislation**
 —Charles Wollmann, Director of Communications and Legislative Affairs,
 SIC
- 10:10 a.m. (3) **Educational Retirement Board (ERB): Actuarial Valuations Report
and How the ERB Is Using the Valuations**
 —Jan Goodwin, Executive Director, ERB
- 11:05 a.m. (4) **Public Employees Retirement Association (PERA): Report on the
Latest Actuarial Valuations and How the PERA Is Using the Valuations**
 —Wayne Propst, Executive Director, PERA
- 12:00 noon **Lunch**
- 1:15 p.m. (5) **PERA: Report on Legislative Retirement Plans**
 —Wayne Propst, Executive Director, PERA

Approval of September 15, 2015 Minutes

- 2:00 p.m. (6) **Discussion of Possible Economies of Scale from Merging Functions**
—Tim Eichenberg, State Treasurer
—Steven K. Moise, State Investment Officer
—Vince Smith, Deputy State Investment Officer
—Jan Goodwin, Executive Director, ERB
—Bob Jacksha, Chief Investment Officer, ERB
—Wayne Propst, Executive Director, PERA
—Jon Gabel, Chief Investment Officer, PERA
- 3:30 p.m. (7) **Request for Endorsement of Potential Legislation**
—Charles Wollmann, Director of Communications and Legislative Affairs,
SIC
—Lou Hoffman, Director, Department of Finance and Administrative
Services, City of Albuquerque
- 4:00 p.m. (8) **Evolution of Sustainable Investing**
—Bruno Bertocci, Senior Portfolio Manager, UBS Asset
Management
—Deidre Guice Minor, Client Advisor, UBS Asset Management

Adjourn